

Warren County Board of Supervisors

RESOLUTION NO. 386 OF 2013

Resolution introduced by Supervisors Bentley, Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Mason and Montesi

AMENDING RESOLUTION NO. 627 OF 2003; AUTHORIZING CONVEYANCE OF CERTAIN PROPERTY UNNECESSARY FOR HIGHWAY PURPOSES

WHEREAS, Resolution No. 627 of 2003, among other things, authorized the conveyance of an approximately 0.156 acre parcel to Northway Plaza Associates, LLC contingent upon Northway Plaza Associates, LLC agreeing to pay the cost of engineering and construction of a stormwater drainage project, which is of considerable importance to the Warren County Soil and Water Conservation District and generally beneficial to nearby Halfway Brook, and

WHEREAS, the County Administrator has been contacted by representatives of Northway Plaza Associates, LLC who are requesting that the aforescribed conveyance be to RGC Queensbury, LLC, the current property owner, and the Public Works Committee has recommended the conveyance be to RGC Queensbury, LLC on condition that said conveyance be subject to the same contingencies indicated in Resolution No. 627 of 2003, that there will be no cost to the County and the County receiving written confirmation by the New York State Department of Transportation ("NYSDOT") that NYSDOT is in agreement to convey its parcel to RGC Queensbury, LLC with no substantial change in the original terms applicable to the NYSDOT transaction and no new terms, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the aforescribed amendment to Resolution No. 627 of 2003 upon the aforescribed conditions, and be it further

RESOLVED, that other than the change of name of the grantee and aforescribed conditions, Resolution No. 627 of 2003 shall remain in full force and effect.